



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION FOR  
WOMEN**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012  
<http://LACCW.lacounty.gov>**

**Monday, June 13, 2016**

**10:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (16-3130)

**Attachments:** [AUDIO](#)

**Present:** President Becky A. Shevlin, Vice President Alice S. Petrossian, Commissioner Carolyn Aoki-Hyatt, Commissioner Maria Calix, Commissioner Nancy Cohen Ph.D., Commissioner Reiko Duba, Commissioner Karriann Farrell Hinds, Commissioner Lindsay Louie, Commissioner Imelda Padilla and Commissioner Olivia G. Rodriguez

**Excused:** Treasurer Ana Maria Garcia, Commissioner Dora de la Rosa,, Commissioner Gerda Govine Ed.D., Commissioner Barbara Kappos LCSW and Commissioner Charlotte Lesser

Call to Order. (16-3031)

**President Becky A. Shevlin called the meeting to order at 10:05 a.m.**

**I. ADMINISTRATIVE MATTERS**

1. Approval of Minutes for the regular meeting of May 9, 2016. (16-3032)

**On motion of Commissioner Olivia G. Rodriguez, seconded by Commissioner Reiko Duba, unanimously carried, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

2. Presentation of the CW's 2016-18 Slate of Officers, nominations from the floor and election of Officers. (16-3033)

**President Shevlin presented the 2016-18 CW Slate of Officers and also called for nominations from the floor. There being no nominations from the floor, President Shevlin closed the nominations.**

**On motion of Commissioner Karriann Farrell Hinds, seconded by Commissioner Maria Calix, unanimously carried, the CW's 2016-18 Slate of Officers was approved as presented.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

3. Discussion and approval to appoint Commissioner Calix as the CW's voting delegate at the National Association of Commissions for Women Annual Conference and Empowerment Summit, scheduled to be held July 16-21, 2016, in Honolulu, Hawaii. (16-3034)

**On motion of Vice President Alice S. Petrossian, seconded by Commissioner Nancy L. Cohen, Ph.D., unanimously carried, this item was approved.**

4. Discussion and approval of additional funds for the Association of California Commissions for Women's conference in an amount not to exceed \$600. (16-3035)

**A brief discussion was held regarding how the additional funds would be used.**

**After discussion, on motion of Commissioner Olivia Rodriguez, seconded by Commissioner Maria Calix, the Commission approved the additional fund request in the amount of \$600 to cover food and parking expenses for the ACCW conference.**

## **II. REPORTS**

5. President's Report for June 13, 2016. (16-3042)

**President Shevlin stated that she did not have a President's report. However, she stated that it has been a delight serving as the CW's President for the past two years. She also thanked the Commission for their support during her tenure as CW President.**

6. Executive Committee Report for June 13, 2016. (16-3043)

**President Shevlin reported that the Executive Committee held a Teleconference meeting on May 16, 2016 and discussed the June 25, 2016 ACCW conferences, as well as the June 13, 2016 CW meeting agenda.**

7. Staff Report for June 13, 2016. (16-3046)

**Staff reported that funeral services information for Ms. Bolaji Famuyiwa will be forwarded by Commission Services staff to the CW.**

8. Education Committee Report for June 13, 2016.

- Update on the 2016 Scholarship Program (16-3047)

**Commissioner Rodriguez reported that the Education Committee will be awarding scholarships in the amount of \$2,000 to five deserving students for the 2016-17 school year. The Commission for Women and Board of Supervisors presentation of the 2016-17 Resilience scholarship awardees and scholarship program will be held on July 12, 2016.**

9. Policy and Legislation Committee Report for June 13, 2016. (16-3048)

**Commissioner Cohen, Ph.D., reported that the Policy and Legislation Committee met on Monday, June 13, 2016 and discussed the next meeting agenda, finalized plans to reach out to the Board of Supervisors (BOS) and presenting the Status of Women and Girls Report to the BOS.**

10. Violence Against Women and Girls Committee Report for May 9, 2016. (16-3049)

**There was no report presented.**

### **III. DISCUSSIONS**

11. Update and discussion regarding logistics, presentations and finalizing any remaining details/ required arrangements for the ACCW annual conference scheduled to be held on June 25, 2016. (16-3038)

**Commissioner Hinds provided an overview of the planning of the ACCW June 25, 2016 conference. The CW will have approximately forty-five minutes to do presentations; each CW Committee chair will be allotted five minutes to present on the Committee's work and goals. Policy and Legislation Committee Chair Nancy L. Cohen, Ph.D. will present the Mount St. Mary's Report on the Status of Women and Girls in Los Angeles County.**

**She is also working on coordinating a social/ ice breaker meeting with all the attending Commissions on the evening of June 24, 2016. She also stated that she extended an invitation to Assembly Woman Christiana Garcia to be a speaker at the ACCW conference.**

**Commissioner Hinds further reported that she will coordinate with Commissioner Garcia to inquire whether or not Supervisors Kuehl and Solis will attend the conference and are interested in being speakers. Commissioners were encouraged to contact their respective appointing Supervisor to invite them to attend the conference.**

- 12. Discussion and take appropriate action on inviting Supervisors Antonovich and Knabe to attend a future CW meeting to be acknowledged for their many years of supporting the CW's efforts serving women in Los Angeles County. (16-3037)**

**The Commission held a discussion on inviting Supervisors Antonovich and Knabe to a CW meeting prior to them leaving office later this year.**

**During discussion, Vice President Petrossian suggested that the Commission look into presenting the Supervisors with plaques or possibly planting a tree in their honor at a Los Angeles County park.**

**Staff was directed to contact the Department of Parks and Recreations to inquire on the process for planting a tree in honor of the Supervisors.**

- 13. Discussion of scope and logistics of the Los Angeles County Commission for Women Annual Retreat meeting scheduled to be held on August 8, 2016. (Continued from the meeting of May 9, 2016) (16-2335)**

**President Shevlin stated that the installation of the CW 2016-18 Officers will be take place during the August 2016 meeting. The meeting is scheduled from 9:00 a.m. to 10:00 a.m. in conference room 372 and the Retreat will be held in Conference Room 140 immediately following the Regular meeting.**

**The Commission would like to have the Fifth District's Chief of Staff to conduct the ceremonial installation of Officers and request that the County photographer be present to take photos of the installation.**

**Staff was directed to place a discussion item on the July 2016 agenda to further discuss the Retreat agenda.**

14. Discussion and take appropriate action on the Los Angeles County Sheriff's Department Los Angeles Regional Human Trafficking Task Force. (16-3036)

**After a brief discussion, staff was directed to gather information on the date and time the Task force meets and invite them to come and present at a future CW meeting.**

#### **IV. MISCELLANEOUS**

15. Commissioners' announcements on items related to the work of the Commission for Women's Commission. (16-3050)

**Commissioners made the following announcements:**

- **Commissioner Hinds spoke with representatives of the Coalition to Abolish Slavery and Trafficking (CAST) to present at a future CW meeting. She attended the Aging Women and Poverty in California Forum on June 3, 2016.**
- **Commissioner Calix will attend the National Association of Latino Elected and Appointed Officials conference in Washington, D.C.**
- **Commissioner Duba would like to invite a member of the Pasadena Senior Center to come and present at a future CW meeting.**
- **Commissioner Aoki-Hyatt will serve on the Optimist International Boys and Girls Home Executive Committee.**
- **Commissioner Rodriguez extended an invitation to Ellen Eidem, Office of Women's Health, Department of Public Health, to come and present at the CW's July 11, 2016 meeting. Homelessness Initiative Sub-Committee is working on screening tool for domestic violence. Met with Kathleen Kerrigan, DMH, regarding the Half-Neighborhood Project and possibly presenting at a future CW meeting.**

#### **Matters Not Posted**

16. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-3051)

**There were no matters presented for a future agenda.**

**Public Comment**

17. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-3052)

**Dr. Genevieve Clavreul addressed the Commission.**

**Adjournment**

18. Adjournment for the meeting of Monday, June 13, 2016. (16-3053)

**There being no further business, President Shevlin adjourned the meeting of June 13, 2016 at 11:35 a.m.**

DRAFT